CASE 1

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Motions, Pleadings and Filings

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United States District Court, E.D. Pennsylvania. CELGENE CORPORATION, Plaintiff, v. CENTOCOR, INC. Defendant. No. Civ.A. 03-5978.

Feb. 8, 2006.

<u>Camille M. Miller</u>, <u>Philip G. Kircher</u>, Cozen & O'Connor, P.C., Philadelphia, PA, for Plaintiff.

Theodore F. Haussman, Jr., Wilson M. Brown, III, Drinker Biddle & Reath LLP, Philadelphia, PA, for Defendant.

MEMORANDUM AND ORDER

BUCKWALTER, J.

*1 Although the Federal Rules of Civil Procedure, specifically Rule 37, contain no deadline for the filing of a motion to compel, "district courts have broad discretion to manage discovery." *Flynn v. Health Advocates, Inc.,* No. 03- 3764, 2005 U.S. Dist. LEXIS 1704, at *26 (E.D.Pa. Feb. 8, 2005) (citations omitted); <u>Fed.R.Civ.P.</u> 37. In this case, Plaintiff's Motion is untimely for three reasons.

First, the Court has already provided ample opportunity for discovery in this case, [FN1] and Plaintiff's Motion was filed over four months after the expiration of the fact discovery deadline. [FN2] See Flynn, 2005 U.S. Dist. LEXIS 1704, at *26-29 (holding that a motion filed less than three months after the discovery deadline had passed was untimely); Koresko v. Bleiweis, No. 04-00769, 2005 U.S. Dist. LEXIS 10852, at *2-3 (E.D. Pa. June 1, 2005) (denying plaintiff's motion to compel a second day of deposition testimony because it was filed after an already extended fact discovery deadline); Ferranti Int'l, Inc. V. Willard, No. 02-CV-404, 2003 U.S. Dist. LEXIS 12240, at *7-8 (E.D. Pa. June 26, 2003) (holding that a motion to compel a deposition filed on the last day of an already extended discovery period was untimely); <u>Novartis Pharm. Corp. v.</u> <u>Abbott Lab.</u>, 203 F.R.D. 159, 164 (D.Del.2001) (finding a motion to compel timely solely because the court decided to extend discovery for the limited purpose of addressing the issues presented in the motion to compel). [FN3]

FN1. The Court set an initial fact discovery deadline of October 31, 2004 and expert discovery deadline for December 31, 2004. (Docket No. 19.) Several subsequent Orders extended the fact discovery and expert discovery deadlines. (Docket No. 22) (extending fact discovery deadline to January 31, 2005 and expert discovery deadline to March 31, 2005); (Docket No. 33) (extending fact discovery deadline to April 29, 2005 and expert discovery deadline to June 30, 2005); (Docket No. 39) (extending fact discovery deadline to May 31, 2005 and expert discovery deadline to July 29, 2005); (Docket No. 43) (extending fact discovery deadline to June 30, 2005 and expert discovery deadline to August 29, 2005); (Docket No. 45) (extending expert discovery deadline to November 15, 2005); (Docket No. 47) (extending expert discovery deadline to November 29, 2005); and (Docket No 53) (extending expert discovery deadline to December 30, 2005).

Although Plaintiff initially addressed discovery issues with respect to Defendant's rebuttal expert report by Mark Lynch (Pl.'s Mot. to Compel at 4), Plaintiff noted in its' Reply that the parties were able to resolve this issue. Thus, as Plaintiff notes, the issue is moot. (Pl.'s Reply at 2.)

<u>FN2.</u> As noted in footnote 1, after numerous extensions, the fact discovery deadline expired on June 30, 2005. Plaintiff never requested an extension of the fact discovery deadline beyond June 30, 2005. Nonetheless, Plaintiff filed their Motion to Compel on November 11, 2005.

<u>FN3.</u> Plaintiff failed to cite any decisions contrary to those listed in this paragraph. (Pl.'s Reply at 4.)

Second, the Court surmises that Plaintiff was aware

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of the deficiencies it considered in Defendant's production of documents and corporate designee testimony many weeks, if not months, prior to the filing of their Motion to Compel. Plaintiff concedes that it waited "until all supplemental discovery ha [d] been voluntary [sic] produced by [Defendant]" before filing their Motion. (Pl.'s Mot. to Compel at 1.) The only reason that Plaintiff cites for the delay in filing their Motion is that "given the tremendous volume of documents that have been produced by [Defendant] ... [Plaintiff] had to take the time necessary to review all of these documents ... requir[ing] [Plaintiff] to file its Motion after the close of discovery." (Pl.'s Reply at 4.) Plaintiff's argument is unpersuasive, particularly in view of the lateness of the filing.

Without mentioning any dates, Plaintiff states that only "[a]fter issuing subpoenas to third parties, Celgene realized that Centocor should have produced certain documents in its own production." (Pl.'s Mot. to Compel at 4) (emphasis added). Yet, evidencing that it was aware of deficiencies in Defendant's production prior to filing the Motion to Compel, Plaintiff states that after reviewing Defendant's responses to interrogatories, it thought certain responses "did not make sense and therefore subpoenaed [a third-party]." (Pl.'s Reply at 6.) Thus, Plaintiff perceived deficiencies in Defendant's document production several weeks, if not months, prior to November 11, 2005, the date it filed its Motion.

*2 Further, with respect to the depositions, Plaintiff reached its ten fact deposition limit on September 8, 2005. [FN4] (Pl.'s Mot. to Compel at 3.) Despite the postponement of the deposition of Dr. Palekar and by proceeding with the depositions of Dr. Dittrich and Dr. Weisman, Plaintiff was aware, as late as September 2005, that it was fast approaching the ten fact deposition limit. Thus, Plaintiff had ample time to request leave of court to take additional fact depositions or to file a motion to compel Defendant to produce additional corporate designees to further address the topics outlined in Plaintiff's Rule 30(b)(6) deposition notice.

> FN4. Federal Rule of Civil Procedure 30(a)(2)(A) requires a party to seek leave of court to take more than ten depositions. Fed.R.Civ.P. 30(a)(2)(A).

Third, despite arguing for much needed documentation, testimony and alterations Defendant's answers to Plaintiff's Request for Admissions, Plaintiff filed a Motion for Summary

Judgment on January 17, 2006. [FN5] (Docket No. 61.) Thus, as Defendant points out, "at some point, discovery in this case--as in any other case--must end" and this case is ripe for summary judgment. (Def. Reply at 2, 19) (citing Koresko, 2005 U.S. Dist. LEXIS 10852, at *3).)

> FN5. The Court notes that Plaintiff never filed a motion requesting a suspension of the deadline for dispositive motions pending the outcome of their Motion to Compel.

For the foregoing reasons, Plaintiff's Motion to Compel is DENIED.

IT IS SO ORDERED.

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Plaintiff Celgene Corporation's Motion to Compel Depositions and Discovery Responses as to Defendant Centocor, Inc. (Nov. 11, 2005)Original Image of this Document (PDF)

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- <u>2005 WL 5190212</u> (Expert Report and Affidavit) (Report or Affidavit of James H. Fouss) (May 12, 2005)
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